U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

July 19, 2012

MR. WILLIAM J. MAXWELL
DEPARTMENT OF ENGLISH
WASHINGTON UNIVERSITY IN ST. LOUIS
CAMPUS BOX 1122
ONE BROOKINGS DRIVE
ST. LOUIS, MO 63130

Subject: CLIFTON, LUCILLE

FOIPA No. 1186819- 000

Dear Mr. Maxwell:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
☐(b)(1)	☐(b)(7)(A)	☐(d)(5)
☐(b)(2)	☐(b)(7)(B)	☐(j)(2)
☐(b)(3)_____	☒(b)(7)(C)	☐(k)(1)
_____	☐(b)(7)(D)	☐(k)(2)
_____	☐(b)(7)(E)	☐(k)(3)
_____	☐(b)(7)(F)	☐(k)(4)
☐(b)(4)	☐(b)(8)	☐(k)(5)
☐(b)(5)	☐(b)(9)	☐(k)(6)
☒(b)(6)		☐(k)(7)

55 **page(s)** were reviewed and 55 **page(s)** are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request, enclosed is a processed copy of FBI Headquarters file 29-HQ-22627.

Due to the age and condition of the original documents, we have found that some of the copies reproduced therefrom have been extremely difficult to read. While we realize the quality of some of the documents is poor, every effort has been made to obtain the best copies possible.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/25/58

FROM : SA , [illegible] (29-[illegible])

"best copy available"

SUBJECT: [illegible], Teller
[illegible] COMPANY of WESTERN NEW YORK
Grand and Ferry Office
Buffalo, New York
FRA

On 2/[illegible]/58, EDGAR H. CONNELLEY, Operations Department, [illegible] Bank, advised that [illegible] paid $[illegible] on a with draval slip on a savings account [illegible] one, [illegible] by LA MOCCA, which did not exist. She then resigned. [illegible] withdrawal was made 1/[illegible]/58. In 1957, [illegible] handled some checks which later were lost. Appropriate investigation will be made and reported.

1 - Bureau
1 - Buffalo
HJB:krd
(3)

REC-6

MCT-6

FEB 26 1958

EX-135

65 MAR 5 1958

29- 22627- 1

FEDERAL BUREAU OF INVESTIGATION

Field Office	Office of Origin	Date	Investigative Period
BUFFALO	BUFFALO	4/30/58	4/2-4,7-9,14-16,18,21,22

Report made by

HAROLD J. BRUNINGA (A)

CHARACTER OF CASE

CHANGED
JUDITH THELMA SAYLES, Teller,
The Marine Trust Company of
Western New York, Elmwood -
Allen Office, Buffalo,
New York

FEDERAL RESERVE ACT

ACCOUNTING REPORT

SAYLES converted $800.00 to own use between 8/29/57 and 11/7/57 by drawing checks on inactive checking account. On or about 11/8/57, SAYLES removed cancelled checks on this account from file and destroyed them. On 1/31/58, SAYLES converted $500.00 to own use by showing she cashed fictitious saving withdrawal slip. Total shortage $1,300.00. No restitution has been made. Statute will bar prosecution on first offense 8/29/62. SAYLES gave signed statement admitting conversion of funds. USA desired report before deciding as to prosecution.

- P -

1 - Bureau

1 - USA, Buffalo

2 - Buffalo (29-510)

Special Agent In Charge

Do not write in spaces below

29-22627-2

REC'D

EX-12

20 MAY 2 1958

ACCTG. SECT.

50 MAY 11 1958

to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned

★ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—356960

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[illegible]

[illegible] questioned, [illegible] has passed [illegible] BENJAMIN, [illegible] checks were charged to the account between [illegible], [illegible], and November 7, 1[illegible]7. The checks in question were removed from the files of the bank and were never located.

29- 22627- 2

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

"best copy available"

[illegible] advised

[illegible] SAY [redacted] was ill and did not come to work. She was absent beginning February 7, 1958, and returned to the office on February [illegible], 1958, and resigned. [redacted] said that during the week she was allegedly ill he learned that she had applied for a job at the Manufacturers and Traders Trust Company. Her excuse for resigning was that she did not like bank work.

[redacted] supplied a record of teller's differences from January 1, 1957. He said that her shortages were over the average for tellers.

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2

Interview with [redacted]

File # BU 29-510
Dictated: 4/23/58

on 4/2/58 at Buffalo, New York

by Special Agent HAROLD J. BRUNINGA (A)/mli

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FEDERAL BUREAU OF INVESTIGATION

INTERVIEW REPORT

4/28/58

[illegible], Vice-President and Auditor, [illegible] advised that after the checks drawn on the [redacted] account disappeared from the files of the [redacted] office each $200.00 item was traced on [illegible]. He advised that the checks in question that disappeared from the files of the bank were as follows: b6 b7C

August 29, 1957	$200.00
September [illegible], 1957	$100.00
October 11, 1957	$100.00
October 22, 1957	$200.00
November 7, 1957	$200.00

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[redacted] advised that his staff traced each $200.00 item both pay outs and checks received through clearings and correspondent banks as well as deposits on August 29, 1957, October 22, 1957, and November 7, 1957. He said that on each of these days every $200.00 check and withdrawal had been accounted for and that it had been determined that the $200.00 checks against the [redacted] account had been handled by SAILES. He advised that the $100.00 items on September 16, 1957, and October 11, 1957, were too numerous to trace. He furnished the results of the tracing of the $200.00 items mentioned above. He said the tracing of the items did not include interview of any of the makers of the checks or correspondence with correspondent banks from which such checks were received. He advised that the [redacted] office does not photograph any checks drawn on that office. He said there were no photographs of the checks drawn against the [redacted] account. He stated that the [redacted] Office has open tellers' cages, [redacted] while working as a teller, would have access to the files containing cancelled checks. He said a complete verification of checking and savings accounts was made during the audit and there were no shortages other than reported. [redacted] advised that he had questioned

29-2[illegible]-2

Interview with [redacted] File # BH 29-[illegible]
Dictated: 4/[illegible]/58 b6 b7C

on 4/2/58 at Buffalo, New York

by Special Agents HAROLD F. BRUNINGA (A) and EDWARD J. CRAIG (A)/mll

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SAYLES concerning the cashing of the $500.00 savings withdrawal slip and that she claimed she had never been told to call another office of the bank to verify the existence or balance of an account before cashing a check or withdrawal slip on that office. He said that she appeared unconcerned about being responsible for any shortages and made no admissions.

29- 22627- 2

FD-302 (Rev. 6-6-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

4/28/69

[redacted] Collection Manager, Vicker's Department Store, made available the ledger card of the account of LUCILLE THELMA SAYLES, Number 10985. The account was opened September 25, 1957. It was approved to a maximum of $95.00. He said SAYLES made payments against the account before charging any merchandise. It was noted that on January 30, 1968, SAYLES made a payment of $60.10.

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29- 22627- 2

Interview with [redacted] File # [redacted]
Dictated: [redacted]

on [redacted] at Buffalo, New York

by Special Agent [redacted]

[redacted]

INTERVIEW REPORT

4/28/58

[redacted] Seaboard Finance Company, 804 Fillmore Avenue, made available the ledger card showing loans made by LUCILLE THELMA SAYLES. The original loan was made April 2, 1956, in the amount of $303.00. The record indicated that SAYLES previously had an account at the Domestic Finance Company, which was closed at the time she opened the account at Seaboard. It was noted that SAYLES made the following payments to Seaboard on her loan account:

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August 28, 1957	$60.44
November 7, 1957	290.6[illegible]
January 30, 1958	$272.9[illegible]

When the payment was made on January 30, 1958, the balance was reduced to $100.00. [redacted] advised that there would be no record as to the manner the payment on January 30, 1958, was made. The record did not show whether the payment was received in cash or check.

29- 22627- 2

Interview with [redacted] BY FILE

on 4/28/58 at Buffalo, New York

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by Special Agents HAROLD S. BERNINGA (A) and EDWARD S. CRAIG (A)/mil

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FD-302 (6-9-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

4/28/58

[illegible] Court Street, made available to [illegible] part of [illegible] account of LUCILLE THELMA SAYLER. A review of the account reflected that she made a payment in the amount of $[illegible].00 on January 30, 1958.

[redacted] advised that his store is [illegible] month [illegible] and does not sell any ladies' clothing.

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29- 22627- 2

Interview with [redacted] File # [illegible]
Dictated [illegible]

on 4/3/58 at Buffalo, New York

by Special Agent HAROLD E. [illegible] (A)/mlt

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FD-302 (8-8-5)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

4/28/58

[illegible] Marine Trust Company of Western New York, advised that that office employs two tellers [illegible] tellers on busy days. In addition, there is one [illegible] teller. The tellers' cages are open. The [illegible] all open. Tellers have access to ledger [illegible] clerk in the floor.

He advised that they operate on a one day delay [illegible] checks mailed. [illegible] posted on the day following [illegible], but under the date of the [illegible] are received. He advised that a check received on November [illegible] would be posted on November [illegible], but under the date of November 7. He advised that tellers used teller machines. These machines accumulate totals of cash received and cash paid out. The tellers' strikes at the end of the day are prepared on the teller machine tapes. The teller machines stamp the date, the number of the machine, and the amount on the tape, the deposit ticket, and the receipt simultaneously. Receipts are not given for savings deposits by the tellers but entries are made by the tellers in the savings account passbooks.

He advised that he had no reason to doubt [redacted] because [redacted] had been a customer of the bank for many years. [redacted] owned a house which he rented and used the account to deposit rental checks and expenses on the property. He said that [redacted] claimed that he did not receive the statement and cancelled checks which should have been mailed to him in September. According to the system at the bank, [redacted] should have been mailed statements and his cancelled checks within a few days of the middle of the months of March, June, September and December. [redacted] maintained a regular checking account.

[redacted] advised that the last check drawn against the [redacted] account was posted to the account under the date of November 7, 1957. This meant that the check was received on November 7, 1957, but was physically posted to the ledger account on November 8, 1957, under the date of November

Interview with [redacted] File # BU 29-[illegible]
Dictated: 4/28/58

on 4/3/58 at Buffalo, New York

by Special Agent HAROLD J. BRUNINGA (A) and EDWARD J. CRAIG (A)/mlt

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BU 29-57

(, [illegible] He said that [redacted] came to the bank on Friday, November 8, 1957, to advise that since he had sold the house for which the account was established he intended to transfer the balance to a savings account. Upon being informed that the balance in the account was $1,[illegible].67, he gave some indication that the balance was not correct. On the following Monday morning, [redacted] again came to the bank with his check stub book and said that his balance appeared to be $800.00 short. [redacted] advised that he either went to the file himself or asked someone to go to the file to obtain the cancelled checks of [redacted] and found that there were no cancelled checks in the file. He advised that when [redacted] came to the bank on Friday, he talked to the Assistant Manager, [redacted] and that when he came to the bank on the following Monday morning he talked to [redacted]

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He said that with respect to the $500.00 withdrawal slip cashed January 31, 1958, he pointed out that it was on the Grant - Ferry Office. He said that SAYLES claimed the man who presented it had his passbook which she used to record the withdrawal. She claimed that no one had ever told her that she should call another office of the bank before cashing a check or withdrawal slip on that office.

[redacted] advised that SAYLES claimed that she did not like bank work as her reason for resigning. He said that her current boyfriend is FRED CLIFTON, a student at the University of Buffalo.

[redacted] advised that SAYLES as well as other employees each had a staff account at the main office of the bank to which their salaries were credited.

[redacted] furnished information concerning his personal finances.

29- 22827 - 2

[illegible]

[illegible] said that the tellers and other employees were uncertain as to whether possibly WITTENSTEIN had asked for his cancelled checks to look at them in recent days but no one in the bank admitted showing him his cancelled checks. [redacted] himself said that he had not seen his cancelled checks or called for them.

[redacted] said that after the [redacted] incident, he kept thinking about the matter and several weeks later recalled that one day he had observed LUCILLE SAYLES writing a name on a pad of paper. He said that he could not definitely say whether he had dreamed that he had seen her writing this name or that he had actually seen her. He said that he recalled that she was writing the name over and over and he asked her what she was doing. Her reply was that she was practicing forging a name. He said that he believed the name was [redacted] or a similar name. He said it stuck in his mind that the name was Jewish. He said that at the time he thought nothing of the incident because [redacted] had been active in dramatic work at the Jewish Center at Summer and Delaware Avenue.

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[redacted] furnished information concerning his personal finances.

29- [illegible] 2

Office Memorandum · UNITED STATES GOVERNMENT

SAC, (2[illegible]) [illegible]/58/[illegible]

[illegible] SA HA[illegible]

[illegible] LUCILLE THELMA [illegible], Teller,
The Marine Trust Company of
Western New York, [illegible]wood -
Allen Office, [illegible], New [illegible]
PROBEA [illegible]

A review of certain records of the Lawood - Allen Office, The Marine Trust Company of Western New York, was made by SAs HA[illegible] J. [illegible]IA (A) and [illegible] J. [illegible] (A) on April 3,4,[illegible], and 9, 1958. The conversions involved in instant case are shown in the following schedule:

Withdrawals From [redacted] Account	Date	Amount	Balance
	8/29/57	200.00	3,204.67
	9/14/57	100.00	2,604.67
	10/11/57	100.00	2,429.67
	10/22/57	200.00	2,229.67
	11/7/57	200.00	1,655.67
		$ 800.00	
Withdrawal Slip In Name of [redacted]	1/31/58	500.00	
		$1,300.00	

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A review of the ledger account of [redacted] and [redacted] reflected that no deposits were made in the account after March 8, 1957. Other than the checks involved in this case, nine checks were charged against the account between March 8, 1957, and November 7, 1957.

Deposit tickets were examined for indications of kiting or other manipulation on each day that checks were charged against the [redacted] account and on January 29 - 31, 1958.

29- 22527- 2

[illegible] account and on January 30 and 31, [illegible] that on [illegible] one of the [illegible] account, the amount [illegible] to the amount of the check charged was [illegible] ATTS. [illegible] observ[illegible] following [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

On each of the above dates the review of the tellers tape indicated that the check in question was listed by amount only as being received through Teller Number [illegible].

The checking account of LUCILLE SAYLES at the main office was reviewed.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

[illegible] a savings account in the name of [illegible] WITH THELMA SAFT [illegible]. The ledger card reflects that it was opened September 27, 1[illegible]7. The maximum balance was $[illegible], which resulted from a deposit of $[illegible] on October [illegible], 1[illegible]7. The account was closed by withdrawal of $[illegible] on October [illegible], 1[illegible]7.

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Interview with [redacted] File # BU 29-[illegible]
Dictated: 4/23/58

On 4/7/58 at Buffalo, New York

by Agent HAROLD J. BRUNINGA (A)/mll

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29- 2 2

FORM 0-0-67

FEDERAL BUREAU OF INVESTIGATION

INTERVIEW REPORT

4/28/58

[redacted] 1[illegible] Ross one Street, Buffalo, New York, advised in the presence of [redacted] that a checking account had been maintained at the Elmwood - Allen Office since 1942 or 194[illegible]. At no time in the past two years has he gone to the bank for his statements and cancelled checks. He has always received them through the mail. He made available his check stub book, which did not reflect a record of any of the five checks mentioned herein. He furnished all statements and cancelled checks in the past year. It was observed that the last statement made available by [redacted] showed the last entry to be a withdrawal of $3[illegible] on Mar[illegible] 1957, leaving a balance of $3,618.63. [redacted] said that neither he nor his wife drew any checks not recorded in his stub book. He said that neither he nor his wife drew the five checks reflected in this report. He advised that he is not acquainted with any of the personnel at the Elmwood - Allen Office, although he would probably recognize the manager, [redacted] if he met him on the street.

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29- 22627- 2

Interview with [redacted] File # ~~[illegible]~~

Dictated: ~~4/23/58~~

on ~~4/16/58~~ at ~~Buffalo, New York~~

by Special Agent ~~HAROLD J. [illegible] (A) and EDWARD~~ J. CFAIG (A)/mll

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Office Memorandum · UNITED STATES GOVERNMENT

[illegible] (29-[illegible]) DATE 4/29/58

[illegible]

[illegible] THELMA SAYLES, Teller,
The Marine Trust Company of
Western New York, Elmwood -
Allen Office, Buffalo, New York
[illegible] ACT

[redacted] 1958, [illegible] was [illegible] to her home, [illegible] Buffalo, New York, between [illegible] a.m. and [illegible] a.m. by SAS HARRY J. MCCUTCHEON [illegible] and SAS J. CRAIG [redacted] described her various duties at the bank. She said that she first knew who [redacted] was when he came to the bank and asked for his checks. She said that she had posted checks to his ledger account and to his statement and knew that it was a fairly inactive account. She stated that she recalled a tall, dark Jewish looking woman come into the bank about a month before [redacted] came in to cash a check. She claimed that she did not write any checks on the [redacted] account and did not suspect anyone else in the bank of writing the checks. She alleged that she did not take or destroy the [redacted] checks.

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She said with respect to cashing the $500.00 savings account withdrawal slip on January 31, 1958, that a man came into the bank with a passbook which reflected other withdrawals and deposits. She said that she would never cash a savings withdrawal slip unless the customer had his passbook. She said the passbook reflected about $1,000.00 balance. She advised that she noted that the withdrawal slip was on an account in the Grant - Ferry Office and she asked him if his account was at the Grant - Ferry Office. He said that it was at that office and that she wrote the name Grant - Ferry in red ink because the name that he had written was somewhat illegible. She described the man as being about 50 years of age, 5' 8" in height, wearing a hat and overcoat, and having grey hair. She said that if a passbook showed an adequate balance it would not occur to her to call the other office in which the account was located.

SAYLES steadfastly denied that she had ever taken any of the bank's money.

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BF 29-512

She said that she has a joint account [illegible] her boyfriend, FRED CLIFTON at the Jefferson Savings and Loan Association, Jefferson and Utica Streets. She said that it has a $1.00 balance.

She advised that she is Secretary - Treasurer of the Community Dramatic Work Shop, which has an account at The Marine Trust Company, Main - High Office. She is co-signer with [redacted] instructor at the University of Buffalo.

She advised that she had a staff account at the Main Office.

She advised that she had a savings account at the Main - High Office of The Marine Trust Company, which was closed.

She advised that she borrowed money at the Seaboard Finance Company on Fillmore Avenue. She advised that the loan was originally $500.00 about two years ago. She said her father co-signed the note with her. She said that she recalled making a substantial payment to the Seaboard Finance Company during the early part of the year because she intended to get married to FRED CLIFTON and wanted to get her obligations paid up. She claimed that she made the payment out of her own funds and that her father gave her some money. She said she did not recall the amount of the money but believed it was about $200.00. She said that she did not recall the amount her father gave her but that it was about $100.00. She advised she has an account at the Victor's Department Store and that the balance there is about $30.00.

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She advised that her father is employed as a steel worker at the Symington - Gould Corp., Depew, New York, and has been employed there for 26 years. He makes about $100.00 a week. Her parents have no bank account. They own their own home and pay on a mortgage to the Real Estate Firm Rubin and Green, Brisbane Building, Buffalo, New York. They also pay on a Western Savings Bank on a loan for the improvement of the [illegible] of their home. She said that her father got his teeth fixed last past winter. The loan was renewed at the Seaboard Finance Company for that purpose. She believed the dentist was [redacted] near Jefferson and Hardwood Streets. SAYLES signed a written consent to take a lie detector test and furnished handwriting specimens. SAYLES furnished the following description of herself:

29- [illegible] 2

BU 29-510

Name	LUCILLE THELMA SAYLES
Date of Birth	June 27, 1936
Place of Birth	Depew, New York
Race	Negro
Height	5' 8"
Weight	145 lbs.
Hair	Dark brown
Eyes	Brown
Scars and Marks	None
Eye Glasses	None
Posture	Erect
Habits	Does not use tobacco or narcotics
Relatives	Parents: SAMUEL and THELMA SAYLES, 11 Harwood Place, Buffalo, New York [redacted] b6 b7C
Social Security	#106-28-6037

[illegible]

On April 14, 1958, [illegible] CLIFTON, 4[illegible] Laurel Street, Buffalo, New York, voluntarily appeared at the Buffalo Office. He advised that he attends the University of Buffalo and is in his second year there. He said that he and SAYLES plan to marry in June of 1958 but decided to get married the latter part of April of 1958. He advised that after she quit her job at the bank she left home every morning at the regular time to make it appear to her parents that she was still working there. He advised that since leaving her job at the bank she has been morose and that he was of the opinion that she was involved in an irregularity at the bank because of her refusal to talk to him about her former employment at the bank. He said that SAYLES rarely had any appreciable amount of money except on pay day. He was of the opinion that she gave her father $30.00 or [illegible] each pay day and that her father never gave her any money. He said that SAYLES never gave him any money. They exchanged gifts at Christmas time, but other than that she had never supplied him with any funds. He said the only specific instance of where her parents had given her money was on Friday, April 11, 1958, when her father gave her $1.00 and her mother gave her $1.00 for lunch [illegible]. He said that her father ruled her with an iron hand and treated her as if she were a small child. He said that SAYLES [illegible] respect her father, but feared him. He said that her [illegible] a staunch member of the Macedonia Baptist Church and [illegible] his family to attend.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4/ [illegible]
Dictated: [illegible]

SA HAROLD J. BRUNINGA (A)

LUCILLE THELMA SAYLES, Teller,
The Marine Trust Company of
Western New York, Elmwood -
Allen Office, Buffalo, New York
FEDERAL RESERVE ACT

On April 18, 1958, LUCILLE THELMA SAYLES came to the Buffalo Office accompanied by FREDDIE J. CLIFTON. She was interviewed by SAs HAROLD J. BRUNINGA (A) and EDWARD J. CRAIG (A) between 5:20 p.m. and 6:45 p.m. She furnished the following signed statement:

"Buffalo, NY
April 18, 1958

"I, Lucille T Sayles, make the following statement to Harold J Bruninga and Edward J Craig, Special Agents of the Federal Bureau of Investigation. I have been told that I do not have to say anything, that I may consult an attorney, and that anything I say may be used against me in court. I make this statement voluntarily. No threats or promises have been made to me.

"I reside at 11 Harwood Place Buffalo, N.Y. I was employed by the Marine Trust Company from January 1956 to February 6, 1958. For about the last two years I was assigned to the Elmwood - Allen Office. I started doing tellers work in January 1957. Beginning in August or September 1957 and continuing to about November 7, 1957 I drew checks against the checking account of [redacted] I forged [redacted] name to several checks in amounts of $100.00 and $200.00 totaling between $600.00 and $800.00 during that period. I put these checks through my regular tellers work as checks cashed, but took the cash myself. I have been shown a copy of the [redacted] ledger account and have initialed it as being the account referred to above.

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"I recall that [redacted] came to the bank shortly after November 7, 1957. After he came to the

29- 22627- 8

"bank and inquires about his account I removed all the cancelled checks from the file, took them home and destroyed them.

"I have observed a Savings Account Withdrawal slip dated Jan[illegible] 1958, on the Grant & Ferry Office of the Marine Trust Company, payable to "self" for $500.00 and signed by Anthony La Macchia. I made out this withdrawal slip, showed it in my tellers work as cash paid out, but kept the cash myself. I used the money to pay some bills. I knew there was no such account in the name of Anthony La Macchia but used this means to obtain money from the bank.

"This is all the money I took from the bank. I wish to state that I intend to repay the bank for the money I took.

"I have read this statement, consisting of this and three other pages, and it is true.

/s/ Lucille T. Sayles

"Witnesses:
/s/ Harold J. Bruninga, Special Agent, FBI, Buffalo, NY
/s/ Edward J. Craig, Special Agent, F.B.I., Buffalo, NY"

She said that she presently earns $63.00 a week gross at the New York State Unemployment Office, her present employer. She pays $15.00 a week board and room to her father and pays Seaboard Finance Company $20.00 a month. She advised that she had discussed making restitution to the bank with CLIFTON and she intended to pay $50.00 a month in making restitution and more if possible.

She advised that most of the money that she obtained from the bank was used to pay bills. She gave her mother money when she asked for it because her father never gave her mother any funds. Her mother was not aware that she was converting funds of the bank.

29- [illegible] 2

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[illegible] Trust Company that she converted between [illegible] and [illegible] for her own use, between August or September 1957 and November 1957 by using an account in the name of Rubenstein, and [illegible] in January 1958 by using a withdrawal slip in the name of [illegible] Machlis.

"I have read this statement consisting of this and one other page and it is true.

"/s/ Freddie J. Clifton

"Witnesses:
/s/ Harold J. Bruninga, Special Agent, F.B.I., Buffalo, NY
/s/ Edward J. Craig, Special Agent, F.B.I., Buffalo, NY"

29- [illegible] 2

FD-302 (Rev. [illegible])

INTERVIEW REPORT

1/2[illegible]/58

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[redacted] Vice-[illegible] at The Marine Trust Company of Western New York, [illegible] Street, [illegible] - Alle[illegible] [illegible] covered by [illegible] September 27, 19[illegible].

The Marine Trust Company [illegible] the following certificates of [illegible] [illegible] shares

[illegible] shares

[illegible] shares

[illegible] shares

29- 22627- [illegible] 2

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b7C

Interview with [redacted] File # [illegible]
Dictated: 1/31/58

on 1/2/58 at Buffalo, New York

by Special Agent HAROLD F. [illegible]

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OFFENSES

Item #1

Date	Amount
August 29, 1957	$200.00

On or about August 29, 1957, LUCILLE THELMA SAYLES, Teller at the Elmwood - Allen Office of The Marine Trust Company of Western New York, Buffalo, New York, made and caused to be made an entry on the individual ledger sheet of [redacted] reflecting record of deposits and withdrawals made by said depositors in and with said bank. b6 b7C

Said entry is machine printed and is reflected on the aforesaid sheet in the column of figures on the right hand side of said sheet being the eleventh item in said column and directly opposite the machine printed date "AUG 29' 57" as follows, to wit: "3,204.67," which said entry purports to show that said depositors had on said date of August 29, 1957, on deposit at said bank the sum of $3,204.67 whereas the amount on deposit was greater by the amount of $200.00.

Witnesses, Books and Records

[redacted] b6 b7C

Elmwood - Allen Office
The Marine Trust Company of
Western New York
237 Main Street, Buffalo, New York

Will produce and identify the following:

1. Ledger card of [redacted] covering year 1957.

2. Teller machine tapes and proof machine tapes for August 29, 1957, September 16, 1957, October 11, 1957, October 22, 1957, and November 7, 1957.

[redacted]

[illegible]

[illegible] the year [illegible].

[illegible] testify that they [illegible] account [illegible] [illegible].

Special Agents [illegible]
[illegible]
Federal [illegible]
Buffalo [illegible]
Buffalo, [illegible]

[illegible] and testify as to [illegible] of bank [illegible].

Items [illegible]

Additional offenses similar to Item 1 are shown as follows:

Date	Amount	Entry	Date	Balance
1[illegible]/22/57	$200.00	16th	"OCT 22' 57"	"2,229.67"
11/7/57	$200.00	18th	"NOV 7' 57"	"1,655.67"

Witnesses, Books and Records

Same as under Item 1.

Item #4

Date	[illegible]
January 31, 1958	[illegible]00

On or about January 31, 1958, LUCILLE THELMA SAYLES, teller at the Elmwood - Allen Office of the Marine Trust Company of Western New York, Buffalo, New York, converted to her own use the sum of $500.00 from said bank.

Said conversion was accomplished by LUCILLE THELMA SAYLES' preparation of a "Savings Account Withdrawal," dated "JAN 30' 58" on the Grant - Ferry Office of said bank, payable

29- 22627- 2

to "self" in the name of [redacted] well knowing that there was no such account in said bank. SAYLES showed in her records of transactions handled that day that she cashed said withdrawal slip which in fact she took for her own use the sum of $[illegible], from the funds of said bank in her custody as teller. b6 b7C

Witness [redacted]

[illegible]
[illegible]
[illegible]
The Marine Trust Company of
Western New York
Buffalo, New York

Will produce and identify the following records:

1. Savings account withdrawal slip, dated January 30, 1958, for $500.00.

2. Teller machine tape of SAYLES, dated January 30, 1958, and proof machine tape for that date.

[redacted]

Main Office
The Marine Trust Company of
Western New York, 237 Main Street,
Buffalo, New York

Will testify that he circularized all offices of The Marine Trust Company including the Grant - Ferry Office and searched the bank indices and that there is no such account in any office under the name of [redacted]

Special Agents HAROLD J. BRUNINGA (A) and
EDWARD J. CRAIG (A)
Federal Bureau of Investigation
Buffalo Office
Buffalo, New York

b6
b7C

Will produce and identify the signed statement of LUCILLE SAYLES and testify as to the examination of bank records.

29- 22027- 2

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[redacted]

Assistant Teller	[illegible] to present
Teller	[illegible] to 7[illegible] 1[illegible] to present
Bookkeeper	1[illegible]/1[illegible] to present
Check Desk Clerk	1/9/57 to present
Teller	9/23/[illegible] to present
Bookkeeper	9/12/5[illegible] to 8/3[illegible] 10/14/57 to present
Check Desk Clerk	10/1/57 to present
Janitor	9/26/57 to present

On April 9, 1958, SE[redacted] was furnished with information from the files of the Buffalo Retail Merchants Credit Association, 155 Franklin Street, concerning the above employees by [redacted] Clerk, at that Bureau.

The following bank employees at the Elmwood - Allen Office were interviewed as possible witnesses and suspects on the dates indicated and pertinent information recorded:

29- 22627- 2

[illegible] [redacted]
West Street
[illegible] 15, 1958

[illegible] ARA LOUISE [illegible]
[illegible] oone Street
[illegible]

[illegible] to undergo polygraph examination were obtained from the following persons:

[redacted]

Handwriting specimens were obtained from the following bank employees:

[redacted]

2

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On April 2, 1958, [illegible], assistant Vice-President and Personnel Director, Manufacturers and Traders Trust Company, advised SA HAROLD J. BRUNINGA (A) and [illegible] (A) that LUCILLE THELMA SAYLES had submitted an application for employment at Schomann's, Inc. She stated as her reason for leaving The Marine Trust Company that she was still [illegible] that office here. She did not consider the people she worked with as being intelligent. She was turned down because of a poor recommendation from The Marine Trust Company.

On April 2, 1958, Miss [redacted] Buffalo Retail Merchants Credit Association, [illegible] Franklin Street, advised SA (A) HAROLD J. BRUNINGA that the record of LUCILLE SAYLES, 11 Harwood Place, Buffalo, New York, reflected she had an account at Victor's Department Store and at Teller & Muse, [illegible] Court Street. The record of [redacted] and THELMA SAYLES at the same address reflected that he was employed at the Symington - Gould Corp. He was paying the Western Savings Bank on a personal or car loan on December of 195[illegible]. Payments were made as agreed.

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On April 7, 1958, [redacted] Manufacturers and Traders Trust Company, Main Office, advised SA (A) HAROLD J. BRUNINGA the indices of that office failed to reflect an account for LUCILLE THELMA SAYLES.

As reflected by the schedule previously set forth the total amount of the shortage is $1,300.00. No restitution has been made, according to LUCILLE THELMA SAYLES.

On April 21, 1958, Assistant United States Attorney [redacted] advised that he wished to review a report of instant matter before deciding as to prosecution.

HISTORY OF THE SUBJECT

On April 2, 1958, the personnel file of LUCILLE THELMA SAYLES at the Main Office of subject bank reflected that she was initially employed December 27, 1955, and that she resigned February 13, 1958. Her salary when hired was $2,080.00 per year and at the time of her resignation her salary was $2,756.00 per year. It was reflected that her grades when attending the Fashion-Master Vocational High School averaged 93.5. She stood 18th in her class. She was Vice-President of the Junior Class and was Co-Managing Editor of the school newspaper. Her ratings while an

29- 22627- 2

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Indicated

- 1 -

29- 29027- 2

Office Memorandum · UNITED STATES GOVERNMENT

DATE: 4/30/58

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[illegible] as shown on the [illegible] specimen [illegible] was [illegible] will see [illegible] officers.

[illegible] personal gift and [illegible] specimen [illegible] requested at the [illegible] time in view [illegible] session. If it becomes necessary this examination will be requested at a later date.

LEAD

BUFFALO:

AT BUFFALO, NEW YORK

Will follow and report the results of prosecutive action.

ENCLOSURE
EX-135

1 - Bureau (Encl. 1)
2 - Buffalo
WJB:mll
(3)

REC 67

20 MAY 2 1958

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EX-135

22627

3

20 MAY 9 1958

FEDERAL BUREAU OF INVESTIGATION

BUFFALO	BUFFALO	5/12/58	5/22/58
LUCILLE THELMA SAYLES, Teller, The Marine Trust Company of Western New York, Elmwood-Allen Office, Buffalo, New York		HAROLD J. BRUNINGA (A)	
		FEDERAL RESERVE ACT	

USA has not reached a decision as to prosecution.

-P-

DETAILS: AT BUFFALO, NEW YORK

On May 22, 1958, [redacted] Assistant United States Attorney, advised he has not decided as to prosecution in this case. He said he intended to talk to LUCILLE THELMA SAYLES and then reach a decision.

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-P-

Special Agent in Charge	Do not write in spaces below
	REC.
1 - Bureau (29-22627)	
1 - USA Buffalo	
2 - Buffalo (29-510)	
	29-22627-4

7 JUN 20 1958

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—355316

Office Memorandum · UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (29-22627)

DATE: 6/12/58

FROM: SAC, BUFFALO (2-510)

SUBJECT: LUCILLE THELMA SAYLES, Teller,
The Marine Trust Company of
Western New York, Elmwood -
Allen Office, Buffalo,
New York
FRA

Enclosed is a report of SA HAROLD J. BRUNINGA (A), dated and captioned as above, at Buffalo.

REFERENCE

Report of SA HAROLD J. BRUNINGA (A), 4/30/58, at Buffalo.

LEADS

BUFFALO:

AT BUFFALO, N.Y.

Will follow and report the results of prosecutive action.

REC- 10

JUN 16 1958

1 - Bureau (Encl. 1)
2 - Buffalo
HJB:bmw
(3)

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ENCLOSURE

REC- 10

JUN 20 1958

Office Memorandum • UNITED STATES GOVERNMENT

[illegible]

[illegible]

[illegible]

[illegible] in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4714

Report submitted

Report will be submitted

Reason for delay

[illegible]

2. Advise Bureau re status of this case.

3. Advise Bureau when report may be expected.

4. Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U.S. GOVERNMENT PRINTING OFFICE 1956 O-377608

29- 22627- 5

Report Form
FD-263 (5-12-

FEDERAL BUREAU OF INVESTIGATION

[redacted] Assistant United

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decided as to

disposition of the case in the

-1-

Recorded
Notes made:

Special Agent
In Charge

Do not write in spaces below

1 - Bureau (29-

1 - USA, Buffalo

1 - Buffalo (29-

REC- 60

29- 22627 - 6

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO Director, FBI ([illegible])

DATE [illegible]

FROM SAC, Buffalo ([illegible])

SUBJECT LUCILLE THELMA SAYLES, Teller,
The Marine Trust Company of
Western New York, Kimmons -
Allen Office, Buffalo, New York
TSA

[illegible] is [illegible] Buffalo [illegible],
[illegible], dated [illegible] at Buffalo.

REFERENCE

Report of SA HAROLD J. SPURINGA (A), dated [illegible]/[illegible]/[illegible] at Buffalo.

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will follow and report the results of prosecutive action.

1 - Bureau (Encl. 1)
2 - Buffalo
HJB:jod
(3)

EX-108 REC. 60

EX-108 REC. 60

JUL 29 1958

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57 JUL 31 1958

FEDERAL BUREAU OF INVESTIGATION

Office	Office of Origin	Date	Investigative Period
BUFFALO	BUFFALO	[illegible]	[illegible]

Title	Report made by	Character of Case
THELMA SAYLES, Teller, Marine Trust Company of Western New York, Elmwood-Office, Buffalo, New York	HAROLD J. BRUNINGA (A)	FEDERAL RESERVE ACT

[illegible] Federal Reserve [illegible] to be [illegible]

DETAILS: AT BUFFALO, NEW YORK

On September 3, 1958, [redacted] Assistant United States Attorney, advised he wished to discuss the case with United States Attorney JOHN O. HENDERSON, after which a decision will be reached as to prosecutive action to be taken.

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- P -

Approved	Special Agent in Charge	Do not write in spaces below
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1 - USA, Buffalo
2 - Buffalo (29-510)

29 SEP 11 1958

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59 SEP 16 1958

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

[illegible]

[illegible]

[illegible] A(A) HAROLD [illegible]

[illegible]

LEAD

[illegible]FFALO:

AT [illegible]UFFALO, [illegible] YORK

Will follow and report results of [illegible]

1 - Bureau (Encl.1)
2 - Buffalo

HJB:sgl
(3)

ENCL[illegible]

20 [illegible]

29- 2[illegible]

69 SEP 16 1958

FEDERAL BUREAU OF INVESTIGATION

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J.E.E.

1 - [illegible]

1 - [illegible]A, [illegible]

2 - Buffalo [illegible]

REC- 55

OCT 31 1958

29- 22627- 10

67NOV 4 1958

Office Memorandum • UNITED STATES GOVERNMENT

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REC- 86

REC- 86

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NOV 4 1958

FEDERAL BUREAU OF INVESTIGATION

FILE NO.	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BF 29-10	BUFFALO	12/17/58	12/3/58

REPORT MADE BY
HAROLD J. BRUNINGA (A)

TITLE
THELMA SAYLES, Teller
The Marine Trust Company of
Western New York, Elmwood-Allen
Office, Buffalo, New York

CHARACTER OF CASE
FEDERAL BANK ROBBERY ACT

RACE(S)

SYNOPSIS: Report of SA HAROLD J. BRUNINGA dated 12/8/58, at Buffalo.

- P -

LEAD

BUFFALO:

AT BUFFALO, NEW YORK

Will follow and report prosecutive action in this case.

SPECIAL AGENT IN CHARGE

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- USA, Buffalo
- Buffalo (29-510)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Reporting Office: BUFFALO
Date: 12/17/58

File Number: Buffalo 29-516; Bureau 29-22627

Title: LUCILLE THELMA SAYLES, Teller, The Marine Trust Company of Western New York, Elmwood-Allen Office, Buffalo, New York

Character: FEDERAL RESERVE ACT

Synopsis: USA advised he intends to dispose of case after first of year.

- P -

Details: AT BUFFALO, NEW YORK

On December 3, 1958, Assistant United States Attorney [redacted] advised that he had written a letter to subject SAYLES advising her that he intended to dispose of the matter pending against her after the first of the year. He said that it was his intention to proceed against her by information.

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29- 22627- 12

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FEDERAL BUREAU OF INVESTIGATION

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AT BUFFALO, NEW YORK

... follow and report prosecutive action in this case.

J.F.S. [illegible]

Special Agent In Charge

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- Bureau (29-22627)

- USA, Buffalo

2 - Buffalo (29-...)

29-22627-...3

EX-135

RUC 33

JAN 30 1950

(Rev. 9-28-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: [illegible] A, Buffalo

Report of: [illegible] (A) [illegible], BRUNINGA Office: Buffalo
Date: January [illegible], 1959

File Number: Buffalo [illegible]; Bureau [illegible]

Title: [illegible] THELMA [illegible], Teller
The [illegible] Company of
Eastern New York, Inwood-Allen
Office, Buffalo, New York

Character: EMBEZZLEMENT BY BANK A[illegible]

Synopsis: USA advised he intended to dispose of instant case by end of 1959.

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Details: AT BUFFALO, NEW YORK

On January 12, 1959, Assistant United States Attorney [redacted] advised that he intended to dispose of instant case by information by the end of January of 1959.

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29- 22[illegible] 13

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FEDERAL BUREAU OF INVESTIGATION

Field Office	Place of Origin	Date	Investigation Period
BUFFALO	BUFFALO	2/27/59	2/25/59

Title of Case

JACQUELLE THELMA SAYLES, Teller, The Marine Trust Company of Eastern New York, Elmwood-Allen Office, Buffalo, New York

Report made by

HAROLD J. BRUNINGA (A)

Character of Case

FEDERAL RESERVE ACT

XXX

REFERENCE

Report of SA(A) HAROLD J. BRUNINGA, 1/23/59, Buffalo.

-P-

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will follow and report prosecutive action in this case.

Special Agent in Charge

Do not write in spaces below

MAR 2 1959

29- 22627- 14

67 MAR 5 1959

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

1 - USA, Buffalo

HAROLD J. BRUNINGA (A) Office: Buffalo, New York
2/27/59

Buffalo 29-510 Bureau 29-22627

LUCILLE THELMA SAYLES; Teller,
The Marine Trust Company of
Western New York, Elmwood-
Allen Office, Buffalo, New York

FEDERAL RESERVE ACT

USA advised he intended to dispose of instant case on 3/10/59.

-P-

DETAILS: AT BUFFALO, NEW YORK

On February 25, 1959, Assistant United States Attorney [redacted] Western District of New York, [illegible] to dispose of instant case on March 10, 1959, on which date Judge HAROLD P. BURKE would be holding court in Buffalo.

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FEDERAL BUREAU OF INVESTIGATION

Office of Origin
BUFFALO

Reported by
FARRIS J. BOENINGA

Character of Case
[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

REFERENCE: Report of SA (A) FARRIS J. BOENINGA, [illegible]/50, Buffalo, N. Y.

- 1 -

LEADS

BUFFALO

AT BUFFALO, NEW YORK. Will follow and report prosecutive action in this case.

Approved: [illegible]
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1 - USA, Buffalo
2 - Buffalo (29-510)

Special Agent in Charge

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29-22627

MAR 30 1959

29-22627-15

[illegible]

[illegible] and whether it or its contents are to be distributed outside the agency to wh[illegible]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[illegible]

[illegible] BUFFALO, NEW YORK

[illegible]

[illegible]

Character: FEDERAL RESERVE ACT

Synopsis: USA, advised he intends to charge subject by information and dispose of case on or about 5/1/59.

- P -

DETAILS: AT BUFFALO, NEW YORK

On March 5, 1959, Assistant United States Attorney [redacted] Western District of New York, said he interviewed the subject in his office on March 3, 1959. She is married to FREDDIE J. CLIFTON and is to have a baby about April 1, 1959. He said he intends to charge her with a misdemeanor by information and dispose of the case on or about May 1, 1959.

b6
b7C

29- 22627- 15

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FEDERAL BUREAU OF INVESTIGATION

[illegible] BUFFALO

Report made by
HAROLD J. BRUNINGA (A)

CHARACTER OF CASE

[illegible] LIE [illegible]YLE [illegible] CLE[illegible] N, DE[illegible]
[illegible] Thelma Sa[illegible], ET [illegible]

FEDERAL RESERVE ACT

REFERENCE: Report of S[illegible]) HAROLD J. BRUNINGA, dated [illegible] at Buffalo

-P-

LEADS

BUFFALO

AT BUFFALO, NEW YORK. Will follow and report prosecutive action in this case.

Approved [illegible] Special Agent In Charge

Copies made:

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REC [illegible]

11 M[illegible] 1959

29- 22627- 16

67 MAY 18 1959

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★ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—844750

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

To: 1 - USA, Buffalo

From: HAROLD J. BRUNINGA (A) Office: Buffalo, New York

Subject: Buffalo [illegible] Bureau File [illegible]

LUCILLE GAYLES STEPHEN

Character: FEDERAL RESERVE ACT

Synopsis: USA advised he intends to handle case during month of May, 1959.

-P-

Details: AT BUFFALO, NEW YORK

On May 6, 1959, Assistant United States Attorney [redacted] Western District of New York, said he intended to handle the disposition of this case during the month of May 1959.

b6
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29- [illegible] - 16

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

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18 JUL 2 1959

29- 22627- 17

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62 JUL 8 1959

FEDERAL BUREAU OF INVESTIGATION

[illegible] /4/[illegible] /20/59

HAROLD J. BRUNINGA (a

[illegible] CLIFTON, nee
[illegible] Hayes, ETAL

HARACTER OF CASE

FEDERAL RESERVE ACT

REFERENCE: Report of SA(A) HAROLD J. BRUNINGA dated 5/13/59 at Buffalo.
Buffalo letter to Bureau, 6/30/59.

- C -

ENCLOSURE:

TO BUREAU

Probation notice.

Received [illegible]
Sent made: [illegible]

Special Agent in Charge

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REC 9

1 - Bureau (29-22627) (Encl.1)
1 - USA, Buffalo
1 - Buffalo (29-510)

7 AUG 7 1959

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57 AUG 20 [illegible]

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★ U. S. GOVERNMENT PRINTING OFFICE: 1959 O—344760

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Office: Buffalo, New York

Information filed 7/22/59 charging CLIFTON with embezzlement of $50.00 in violation of Section 656, Title 18, USC. Pled guilty 7/22/59 and sentenced to two years. Sentence suspended and placed on probation for two years and ordered to make restitution within ability to do so.

- C -

DETAILS: AT BUFFALO, NEW YORK

On July 29, 1959, the file in the Office of the Clerk, United States District Court, Western District of New York, showed that on July 22, 1959, CLIFTON was charged in an information with embezzlement of $50.00 from an F.D.I.C. insured bank in violation of Section 656, Title 18, United States Code. On July 22, 1959, she pled guilty and was sentenced to two years. Execution of sentence was suspended and she was placed on probation for two years. She was ordered to make restitution within her ability to do so.

29- [illegible] - 18

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